

EXHIBIT B

BLMIS ACCOUNT NO. 1T0004 - DORON TAVLIN TRUST DORON A TAVLIN AND HARVEY KRAUSS ESQ TRUSTEES

Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 7	Column 8	Column 9	Column 10	Column 11
Date	Transaction Description	Transaction Amount Reported in Customer Statement	Cash Deposits	Cash Withdrawals	Transfers of Principal In	Transfers of Principal Out	Balance of Principal	90-Day Preferential Transfers	2-Year Fraudulent Transfers	6-Year Fraudulent Conveyances
3/14/1991	TRANS FROM R ZAID (102601)	400,263 ^[1]	-	-	40,112	-	40,112	-	-	-
3/14/1991	TRANS FROM R ZAID 2 (102615)	70,966	-	-	70,966	-	111,078	-	-	-
3/14/1991	TRANS FROM H ZAID (102617)	227,051 ^[2]	-	-	-	-	111,078	-	-	-
3/28/1991	TRANS TO 1T002730 (1T0003)	(25,000)	-	-	-	(25,000)	86,078	-	-	-
4/12/1991	CHECK	(2,251)	-	(2,251)	-	-	83,827	-	-	-
7/20/1992	TRANS TO 1T000330 (1T0003)	(80,598)	-	-	-	(80,598)	3,229	-	-	-
7/29/1992	CHECK	(10,000)	-	(10,000)	-	-	(6,771)	-	-	-
10/21/1992	CHECK	(20,000)	-	(20,000)	-	-	(26,771)	-	-	-
11/17/1992	TRANS TO 1T000330 (1T0003)	(21,003) ^[1]	-	-	-	-	(26,771)	-	-	-
11/18/1992	CHECK	(25,000)	-	(25,000)	-	-	(51,771)	-	-	-
1/14/1993	CHECK	(25,000)	-	(25,000)	-	-	(76,771)	-	-	-
2/17/1993	CHECK	(35,000)	-	(35,000)	-	-	(111,771)	-	-	-
4/27/1993	CHECK	(25,000)	-	(25,000)	-	-	(136,771)	-	-	-
6/3/1993	CHECK	(100,000)	-	(100,000)	-	-	(236,771)	-	-	-
8/17/1993	CHECK	(50,000)	-	(50,000)	-	-	(286,771)	-	-	-
8/24/1993	CHECK	(675)	-	(675)	-	-	(287,446)	-	-	-
1/4/1994	CHECK	(50,000)	-	(50,000)	-	-	(337,446)	-	-	-
3/3/1994	CHECK	(50,000)	-	(50,000)	-	-	(387,446)	-	-	-
8/17/1994	CHECK	(50,000)	-	(50,000)	-	-	(437,446)	-	-	-
8/17/1994	CHECK	(525)	-	(525)	-	-	(437,971)	-	-	-
1/17/1995	CHECK	(50,000)	-	(50,000)	-	-	(487,971)	-	-	-
3/30/1995	CHECK	(50,000)	-	(50,000)	-	-	(537,971)	-	-	-
6/27/1995	TRANS FROM 1T000630 (1T0006)	559	-	-	559	-	(537,412)	-	-	-
6/27/1995	TRANS FROM 1T000530 (1T0005)	2,936 ^[2]	-	-	-	-	(537,412)	-	-	-
7/28/1995	CHECK	(50,000)	-	(50,000)	-	-	(587,412)	-	-	-
8/15/1995	CHECK	(575)	-	(575)	-	-	(587,987)	-	-	-
11/22/1995	CHECK	(50,000)	-	(50,000)	-	-	(637,987)	-	-	-
1/23/1996	TRANS TO 1T003130 (1T0031)	(125,000) ^[1]	-	-	-	-	(637,987)	-	-	-
4/12/1996	CHECK	(25,000)	-	(25,000)	-	-	(662,987)	-	-	-
7/2/1996	TRANS TO 1T003130 (1T0031)	(25,000) ^[1]	-	-	-	-	(662,987)	-	-	-
1/6/1997	TRANS TO D TAVLIN 1T003130 (1T0031)	(150,000) ^[1]	-	-	-	-	(662,987)	-	-	-
8/29/1997	TRANS TO 70 ACCT (1T0032)	(2,535,083) ^[1]	-	-	-	-	(662,987)	-	-	-
8/29/1997	TRANS FROM 70 ACCT (1T0032)	9,825 ^[2]	-	-	-	-	(662,987)	-	-	-
9/17/1997	CHECK	(2,970)	-	(2,970)	-	-	(665,957)	-	-	-
10/28/1997	TRANS TO 1T003130 (1T0031)	(100,000) ^[1]	-	-	-	-	(665,957)	-	-	-
2/3/1998	TRANS TO 1T003230 (1T0032)	(178,930) ^[1]	-	-	-	-	(665,957)	-	-	-
4/14/1998	TRANS TO 1T003230 (1T0032)	(200,000) ^[1]	-	-	-	-	(665,957)	-	-	-
7/1/1998	TRANS TO 1T003230 (1T0032)	(1,179) ^[1]	-	-	-	-	(665,957)	-	-	-
5/7/1999	TRANS TO 1T003130 (1T0031)	(200,000) ^[1]	-	-	-	-	(665,957)	-	-	-
3/10/2000	CHECK	(5,691)	-	(5,691)	-	-	(671,648)	-	-	-
3/28/2002	CANCEL CHECK	3,031	-	3,031	-	-	(668,617)	-	-	-
3/28/2002	CHECK	(3,031)	-	(3,031)	-	-	(671,648)	-	-	-
3/28/2002	CHECK	(3,031)	-	(3,031)	-	-	(674,678)	-	-	-
7/25/2002	CHECK	(205,455)	-	(205,455)	-	-	(880,133)	-	-	-
3/28/2003	CHECK	(7,417)	-	(7,417)	-	-	(887,550)	-	-	(7,417)
4/9/2003	CHECK	(100,000)	-	(100,000)	-	-	(987,550)	-	-	(100,000)
9/3/2003	CHECK	(12,597)	-	(12,597)	-	-	(1,000,147)	-	-	(12,597)
9/29/2003	TRANS FROM 1T003130 (1T0031)	975 ^[2]	-	-	-	-	(1,000,147)	-	-	-
9/29/2003	TRANS FROM 1T003130 (1T0031)	766,447 ^[2]	-	-	-	-	(1,000,147)	-	-	-
10/1/2003	TRANS TO 1T003130 (1T0031)	(15,200) ^[1]	-	-	-	-	(1,000,147)	-	-	-
11/28/2003	TRANS TO 1T003130 (1T0031)	(4,806,672) ^[1]	-	-	-	-	(1,000,147)	-	-	-
11/28/2003	TRANS FROM 1T003170 (1T0031)	1,268,300 ^[2]	-	-	-	-	(1,000,147)	-	-	-
12/1/2003	TRANS TO 1T003130 (1T0031)	(12,730) ^[1]	-	-	-	-	(1,000,147)	-	-	-
12/31/2003	TRANS FROM 1T003130 (1T0031)	299 ^[2]	-	-	-	-	(1,000,147)	-	-	-

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1/12/2004	CHECK	(200,000)	-	(200,000)	-	-	(1,200,147)	-	-	(200,000)
7/20/2004	CHECK	(3,405)	-	(3,405)	-	-	(1,203,553)	-	-	(3,405)
9/2/2004	CHECK	(300,000)	-	(300,000)	-	-	(1,503,553)	-	-	(300,000)
12/22/2004	CHECK	(51,400)	-	(51,400)	-	-	(1,554,953)	-	-	(51,400)
8/24/2005	CHECK	(19,703)	-	(19,703)	-	-	(1,574,656)	-	-	(19,703)
12/30/2005	CHECK	(66,000)	-	(66,000)	-	-	(1,640,656)	-	-	(66,000)
10/23/2006	TRANS FROM 1T005730 (1T0057)	735,730 ^[2]	-	-	-	-	(1,640,656)	-	-	-
11/3/2006	CHECK	(300,000)	-	(300,000)	-	-	(1,940,656)	-	-	(300,000)
1/26/2007	CHECK	(489,272)	-	(489,272)	-	-	(2,429,928)	-	(489,272)	(489,272)
12/10/2007	TRANS FROM 1T005730 (1T0057)	155,200 ^[2]	-	-	-	-	(2,429,928)	-	-	-
5/1/2008	TRANS FROM 1T005730 (1T0057)	252 ^[2]	-	-	-	-	(2,429,928)	-	-	-
	Total:		\$ -	\$ (2,435,967)	\$ 111,637	\$ (105,598)	\$ (2,429,928)	\$ -	\$ (489,272)	\$ (1,549,794)

^[1] Although BLMIS statements reflect that a larger transfer was made into the account on this date, a portion of the "transferred" funds consisted of fictitious profits which were never achieved and thus could not have been transferred. Accordingly, only the principal remaining in the originating account was transferred into this account on this date.

^[2] Although BLMIS statements reflect that funds were transferred into this account on this date, these funds consisted entirely of fictitious profits which were never achieved and thus no funds were actually transferred into the account on this date. Accordingly, the account balance has remained unchanged.

^[3] Although BLMIS statements reflect that funds were transferred out of this account on this date, these funds consisted entirely of fictitious profits which were never achieved and thus no funds were actually transferred out of the account on this date. Accordingly, the account balance has remained unchanged.